

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

AUGUST 23, 2004

The regular meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro; Clerk-Treasurer Gregory Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with following members present: Mr. Colvin, Ms. Dubose, Mr. Morton, Mr. Puthoff and Mr. Brown.

Mr. Colvin made a motion to excuse Ms. Phillips-Young, seconded by Mr. Puthoff, all members approved.

Mayor Zaffiro appointed Mr. Morton to finance for this meeting.

Mr. Colvin made a motion to approve as corrected Minutes of the Special Meeting of July 26, 2004 seconded by Ms. Dubose, all members approved.

Motion to approve as written the Minutes of July 26, 2004 Regular Meeting made by Ms. Dubose, seconded by Mr. Colvin, all members approved.

Motion to approve as written the Minutes of August 11, 2004 Special Meeting made by Ms. Dubose, seconded by Mr. Brown, all members approved.

Ms. Linda Upson of Cedarbrook Avenue addressed council to discuss her perspective of the Village. She had questions on junked cars and dead trees in her neighborhood. Specifically, how do we make ordinances that people will have to follow?

Mr. Tilley responded that:

1. If a vehicle has current plates and on private property we can not cite.
2. Our current definition of “junked” auto is under appeal, so we are not issuing tickets until that is resolved.

Mr. Donnellon stated that the cost of an arborist is prohibitive for us to employ to certify a tree as “dead”. Ms. Upson questioned what can we do then on this proposed “Walk Through” referred to in the newsletter? Per Mayor Zaffiro, we will follow through to the best of our resources.

Mayor Zaffiro reported:

1. Site visit planned for after this meeting to Stover (golf course, pony keg).
2. 2100 Losantiville – Developer has some interest in this property and is currently negotiating with current owner.
3. Met with staff on August 2, 2004 and streetscape project should start within two weeks.
4. Imperial Adhesives property is off the market until later this year.
5. Daily Food Market is appealing the denial of their Liquor Permit.

Vice Mayor Dubose reported:

1. Had meeting with Pony Keg, however owner did not show up. They are still not in compliance, questioned if citations have been issued. Mayor will follow up.
2. Talked with owner of Blessed Auto Detailing. Tenant has some plans as were promised at planning commission to improve property, but nothing has been done yet. Questioned if citations have been issued. Mayor will follow up.

Mr. Colvin questioned the practice of juveniles walking street. Mr. Tilley replied that Hamilton County Juvenile Court does not want these cases downtown.

Mr. Donnellon added that the officer can cite to our court.

POLICE CHIEF/SERVICE DIRECTOR: Mr. Tilley reported:

1. Requested resolution tonight for authorizing abatement of nuisance at 2515 St. Albans Avenue. Property is abandoned we need to secure building, cut grass, etc.
2. Salt bids will be opened September 17, 2004.

FIRE DEPARTMENT: Chief Ballman reported:

1. Distributed July 2004 Fire & EMS Response report to Golf Manor Council.
2. Quint back in service \$4,500.00 repair.
3. Squad back in service \$1,800.00 repair.
4. Suburban finally sold for \$500.00
5. School bus was used for training, Auto Parts were supposed to haul it away for salvage, but they reneged on that promise. We will get rid of it somehow.
6. Cincinnati Academy of Medicine visit is scheduled for September 1, 2004 (Recertification visit).

SOLICITOR: No report.

FINANCE: Motion to pay bills totaling \$37,412.54 made by Mr. Puthoff, seconded by Mr. Colvin all members approved.

SAFETY AND HEALTH: Mr. Puthoff reported on the City Barrell fire. Golf Manor Fire Department filled in at a City of Cincinnati Fire Station (9th & Sycamore) and made several runs for the Cincinnati Fire Department. It was a very educational experience and the City of Cincinnati was very thankful and appreciative.

STREETS AND INFRASTRUCTURE: Mayor Zaffiro requested that Mr. Brown and Mr. Tilley meet to discuss status of funding, etc.

OLD BUSINESS:

ORDINANCE 2004-4: Sign Code. Second reading, motion made by Ms. Dubose, seconded by Mr. Colvin all members approved.

NEW BUSINESS:

RESOLUTION 2004-18: Abatement of Nuisance at 2515 St. Albans. Motion to read by title made by Ms. Dubose, seconded by Mr. Puthoff all members approved.

Motion to pass made by Ms. Dubose, seconded by Mr. Colvin all members approved.

Mayor Zaffiro reported on a letter from McBride Dale Clarion reference Golf Manor Comprehensive Plan and asked all of council to review.

Mayor announced that the “field trip” will be at 7:00 PM (before the next meeting) on September 13, 2004.

Motion to adjourn made by Mr. Colvin, seconded by Ms. Dubose all members approved.